

BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES
TUESDAY, MARCH 18, 2014
BROOKFIELD TOWN HALL – ROOM 209
7:00PM

CALL TO ORDER: Chairman P. Kurtz called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, R. Appleby, J. Rossi, S. O'Reilly, and Town Controller W. Leverage
Ex-Officio First Selectman B. Tinsley was absent.

Also Present: Dah-Miin Yah, Katherine Daniel, and members of the public

2014-2015 BUDGET DISCUSSIONS TO ALSO INCLUDE:

LAND USE

IT

FINANCE

The Board called a five minutes recess from 8:40pm-8:45pm.

Members of the Board of Finance asked questions of the above departments about their proposed budget and operations.

OLD BUSINESS:

CIGNA CREDIT – AUDITOR RECOMMENDATIONS

The Board discussed the two options recommended by the Auditors regarding the Cigna credit.

A motion was made by Vice Chairman E. Nepomuceno, seconded by R. Appleby, that the Board of Finance authorize the Town Controller to suspend funding the Board of Education accounts payables for the current fiscal year once the total funding reached the approved Board of Education budget of \$38,295,000 less the amount of the CIGNA credit net of the participants contributions.

After discussion, Vice Chairman E. Nepomuceno withdrew the motion.

A second motion was made by Vice Chairman E. Nepomuceno that the Board of Finance authorize the Town Controller to suspend funding the Board of Education accounts payables for the current fiscal year once the total funding reached the approved Board of Education budget of \$38,295,000. After discussion, Vice Chairman E. Nepomuceno withdrew the motion.

PUBLIC COMMENT: There were no public comments.

ADJOURNMENT: A motion was made by Chairman P. Kurtz, seconded by R. Appleby to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 9:25pm.